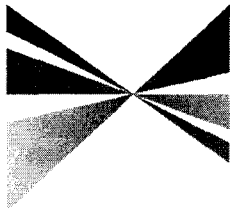


SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

PLEASE NOTE CHANGE IN DATE

Monday, October 10, 2005

10:30 a.m. – 12:15 p.m.

SCAG Offices

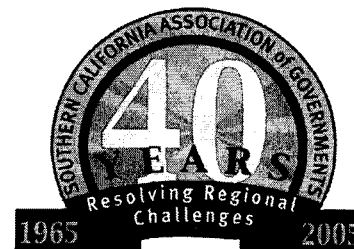
**818 West 7th Street, 12th Floor
Conference Room Riverside A
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy & Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

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TIME

*"Any item listed on the agenda (action or information)
may be acted upon at the discretion of the Committee".*

1.0 CALL TO ORDER & PLEDGE OF
ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of September 1, 2005
Attachment

01

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix
Attachment

04



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Matilija Ecosystem Restoration Attachment</u>	Jeff Pratt/ Susan Hughes Ventura County	11	15 Minutes
	This project involves a dam removal and watershed restoration.			
	Recommendation: Approve Resolution 05-468-1 and forward to the Regional Council for adoption.			
5.2	<u>Regional Comprehensive Plan Approach Attachment</u>	Hon. Debbie Cook RCP Task Force	16	10 Minutes
	The Regional Comprehensive Task Force will report on recommended adjustments to the Regional Comprehensive Plan approach.			
	Recommendation: Recommend that the Regional Council approve the approach.			
5.3	<u>Regional Comprehensive Plan Preliminary Draft Energy Chapter Attachment</u>	Jennifer Brost SCAG Staff	18	10 Minutes
	Staff will describe the Preliminary Draft Energy Chapter.			
	Recommendation: Release the Preliminary Draft Energy Chapter for Public review and approve the process described for making refinements to the Plan.			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.4	<u>Malibu Creek Watershed Management: Regulation without Comprehensive Planning Attachment</u> A proposed water quality regulation preempts comprehensive watershed planning and encourages fiscal waste. Recommendation: Urge Regional Water Quality Control Board to coordinate water quality measures with Malibu Creek Regional Watershed Implementation Plan and emphasize strategic collaboration.	John Mundy/ Randall Orton Las Virgenes Municipal Water District Dan Lafferty LA County Dept of Public Works	59 30 Minutes
6.0	<u>INFORMATION ITEMS</u>		
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
8.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair	
9.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held November 3, 2005 at the SCAG offices.



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